



## AGENDA

**South Pasadena City Council / Community Redevelopment Agency (CRA)**  
**Amedee O. "Dick" Richards, Jr., Council Chambers, 1424 Mission Street**  
**Wednesday, April 6, 2011 7:30 p.m.**

### **City Council / CRA**

Mike Ten, Mayor / Agency Chair

Michael A. Cacciotti, Mayor Pro Tem / Agency Vice Chair

### **Councilmembers / CRA Members**

Philip C. Putnam; Richard D. Schneider, M.D.; David Sifuentes

John Davidson, City Manager / Agency Executive Director

Sally Kilby, City Clerk / Agency Secretary

Richard L. Adams II, City Attorney / Agency Counsel

*In order to address the Council, please complete a Public Comment Card.  
Public Comment Cards will be accepted until item is heard. Time allotted per speaker: 3 minutes.  
No agenda item may be taken after 11:00 p.m.*

Roll call, Invocation\* (Councilmember Sifuentes)

*\*In permitting a nonsectarian invocation, the City does not intend to proselytize, advance, or disparage any faith or belief. Neither the City nor the City Council endorses any particular belief or form of invocation.*

Pledge of Allegiance (Boy Scout Troop #7)

### **Action Item**






1. Review and receive public input on a SR-710 Scoping comment letter to the Metropolitan Transportation Authority (METRO) and Caltrans

### **Presentations and Announcements**

2. Closed Session announcements — a Closed Session agenda has been posted separately
3. Presentation by Day One, a community-based nonprofit organization, recognizing the City Council for its continued efforts in tobacco control
4. Fair Oaks Avenue construction update (public comment invited)
5. Announcements of events (1 minute each, *City Manager approval required*)

### **Consent Calendar**


*Items listed under the consent calendar are considered by the City Manager to be routine in nature and will be enacted by one motion unless an audience member or Councilmember requests otherwise, in which case the item will be removed for separate consideration later in the agenda. Any motion relating to an ordinance or a resolution shall also waive the reading of the ordinance or resolution and include its introduction or adoption as appropriate.*

-  6. Approval of the minutes of the regular meeting of March 16, 2011
-  7. Approval of prepaid warrants in the amount of \$682,166.79, General City warrants in the amount of \$1,226,644.32 and payroll in the amount of \$857,477.04
8. Authorize City Manager to execute a Memorandum of Understanding for the Southern California Edison California Long-Term Energy Efficiency Strategic Plan
9. Request by Councilmember Schneider to designate \$1,000 of discretionary fund allocations toward the Nature Park
10. Request by Councilmember Schneider to designate \$1,000 of discretionary fund allocations toward the restoration of an oak tree and stonework at Oaklawn Avenue in the Oaklawn Historic District
11. Request by Councilmember Schneider to designate \$2,500 of discretionary fund allocations toward the purchase of trees selected by Natural Resources and Environmental Commission
-  12. Adoption of a resolution establishing a Housing Authority for the City of South Pasadena
13. Adoption of a resolution initiating the proceedings and ordering the preparation of the Engineer's Report for FY 2011-12 Lighting and Landscaping Maintenance District
14. Acceptance of project completion and authorization to file a Notice of Completion for the Water Service/Meter Replacement Project, and authorization to release retention payment in the amount of \$4,950 to BSN Construction Inc.
15. Approval of an employment agreement with John Davidson for the positions of City Manager and Executive Director of the South Pasadena Community Redevelopment Agency
16. Approval of letter of interest to Supervisor Michael D. Antonovich for the formation of a Los Angeles County Abandoned Vehicle Abatement Service Authority
17. Approval to cancel the August 3, 2011, regularly scheduled City Council/CRA meeting to accommodate vacation schedules

### **Public Comments**

*Time reserved for those in the audience who wish to address the City Council. The audience should be aware that the Council may not discuss details or vote on non-agenda items. Your concerns may be referred to staff or placed on a future agenda. Please note: Public input will also be taken during all agenda items.*

### **Public Hearing Item**

-  18. Adoption of a joint resolution to ratify the actions taken on March 16, 2011 by the Board of Directors of the South Pasadena Community Redevelopment Agency to transfer the real property located at 1503 and 1507 El Centro Street and all redevelopment funds to the City of South Pasadena

### Action Items & Items Pulled from Consent Calendar

- 19. Discussion and direction regarding the extension of the Driving Range at the Arroyo Seco Golf Course
- 20. Consideration to implement a water budget rate model for water services
- 21. Consideration to relocate the Public Works Service Facilities to the Garfield Reservoir
- 22. Authorization to amend design services agreement with URS for engineering design services for the Wilson Reservoir

### Public Comments (continued)

*Time reserved for those in the audience who wish to address the City Council. The audience should be aware that the Council may not discuss details or vote on non-agenda items. Your concerns may be referred to staff or placed on a future agenda. Please note: Public input will also be taken during all agenda items.*

### Councilmembers' comments (3 minutes each)

### City Manager communications

### Adjournment

#### PUBLIC ACCESS TO CITY COUNCIL MEETING AGENDA PACKETS, DOCUMENTS DISTRIBUTED BEFORE A MEETING, AND BROADCASTING OF CITY COUNCIL MEETINGS

Prior to meetings, agenda packets are available at the following locations:

- South Pasadena Public Library, 1100 Oxley Street;
- City Clerk's Office, 1414 Mission Street; and on the
- web at <http://www.ci.south-pasadena.ca.us/government/agendasminutes.html>.

Individuals can be placed on an email notification list to receive forthcoming agendas by calling the City Clerk's Office at 626-403-7230. Any disclosable public records related to an open session item appearing on a regular meeting agenda and distributed by the City of South Pasadena to all or a majority of the legislative body fewer than 72 hours prior to that meeting are available for public inspection at the City Clerk's Office, located at City Hall, 2<sup>nd</sup> floor, 1414 Mission Street prior to the meeting. During the meeting, these documents will be included as part of the "Counter Copy" of the agenda packet kept in the Amedee O. "Dick" Richards, Jr., Council Chambers at 1424 Mission Street. Documents distributed during the meeting will be available following the meeting at the City Clerk's Office.

Regular meetings are broadcast live on Time-Warner Cable Channel 19 and AT&T Channel 99 and are replayed for at least 24 hours following the meeting. A DVD of regularly scheduled meetings is available for checkout at the South Pasadena Public Library. DVD and audio CD copies of meetings can be purchased from the City Clerk's Office.

#### Accommodations



Meeting facilities are accessible to persons with disabilities. If you need special assistance to participate in this meeting, please contact the City Clerk's Office at (626) 403-7230. Hearing assistive devices are available in the Council Chambers. Notification at least 72 hours prior to the meeting will assist staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting (28 CFR 35.102-35.104 ADA Title II).

*I declare under penalty of perjury that I posted this notice of agenda on the bulletin board in the courtyard of City Hall at 1414 Mission Street, South Pasadena, CA 91030, as required by law.*

3/31/11  
Date

Lucy L. Kbjian, Deputy City Clerk

